

BOARD OF PUBLIC WORKS
December 21, 2005

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 21st day of December 2005, Room 260 in the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard Susan Schalk Gregory Taylor
Kip Tew Roger Brown

Staff in attendance were: Matt Senseny DeAnn Milliken DeAnn Milliken
Michael Rogers Carlton Ray Mike Hill
Jody Tilford Sandra Shafer Barbara Lawrence
Maryam Williams

ITEM # 1 – PUBLIC HEARING RESOLUTIONS

Public Hearing opened.

a. Resolution No. 109, 2005; Confirmatory Resolution for the Sanitary District

Staff recommended that the Board of Public Works approve and adopt Resolution No. 109, 2005, which serves as a Confirmatory Resolution for the Sanitary District of the City of Indianapolis-Marion County. The resolution authorizes the District to issue Bond Anticipation Notes (BANs), Bonds, or other financing to construct up to \$160 million of projects. The financing will be repaid from sewer revenues. The City County Council adopted General Ordinance 107, 2005, on October 31, 2005, authorizing the District to increase rates to fund nearly \$435 million of projects. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve and adopt Resolution No. 109, 2005.

**The Chair diverted from the standard agenda to hear item 2d and 2e.*

b. Resolution No. 110, 2005; Resolution appropriating the proceeds from the sale of bonds issued by the Sanitary District

Staff recommended that the Board of Public Works approve and adopt Resolution No. 110, 2005, which serves to appropriate the proceeds from the sale of bonds in conjunction with Declaratory and Confirmatory Resolutions 105 and 109, 2005. The proceeds of the bonds total up to \$160 million and will finance numerous projects to improve sanitary sewers in the district. The financing will be repaid from sewer revenues. The City County Council adopted General Ordinance 107, 2005 on October 31, 2005 authorizing the District to increase rates to fund nearly \$435 million of projects. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve and adopt Resolution No. 110, 2005.

c. Resolution No. 111, 2005; Supplemental Bond Resolution of the Sanitary District

Staff recommended that the Board of Public Works approve and adopt Resolution No. 111, 2005, Supplemental Bond Resolution. This resolution amends the Master Bond Resolution adopted in 1998, for the district, and authorizes the District to issue these revenue bonds, payable from sewer revenues.

**Board of Public Works
December 21, 2005
Minutes**

Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 5-0 to approve and adopt Resolution No. 111, 2005.

Public Hearing closed.

ITEM # 2 – RESOLUTIONS

- a. Resolution No. 102, 2005; Encroachment on Franke Legal Drain Lakes at Grassy Creek

Staff recommended that the Board of Public Works approve and adopt Resolution No. 102, 2005, granting an encroachment into the right of way of Franke Legal Drain. The petitioner has requested an encroachment on the right of way of the Franke Legal Drain, located on the West Side of this property. The drainage system for this development consists of three-detention ponds that outfall in the Franke Legal Drain. Upon a motion by Ms. Schalk, seconded by Mr. Tew, the Board voted 5-0 to approve and adopt Board Resolution No. 102, 2005.

- b. Resolution No. 106, 2005; Parking Meter Waiver Fee for the Wellness Screenings

Staff recommended that the Board of Public Works approve and adopt Resolution No. 106, 2005, for the waiver of parking meter fees for the Wellness Screenings event. Upon a motion by Mr. Brown, seconded by Mr. Tew, the Board voted 5-0 to approve and adopt Board Resolution No. 106, 2005.

- c. Resolution No. 107, 2005; Parking Meter Waiver Fee for Blood Drives 2005

Staff recommended that the Board of Public Works approve and adopt Resolution No. 107, 2005, for the waiver of parking meter fees for the Indiana Blood Center's Blood Drive 2005 event. Upon a motion by Mr. Brown, seconded by Mr. Tew, the Board voted 5-0 to approve and adopt Board Resolution No. 107, 2005.

- d. Resolution No. 112, 2005; Ratification of New Rates of the Sanitary District

Staff recommended that the Board of Public Works approve and adopt Resolution No. 112, 2005, for the Ratification of New Rates of the Sanitary District. This resolution is to increase the current rate by approximately 29% for all users of the sewer system throughout Marion County in the succeeding three years. The Sanitary District needs additional funds to design, acquire, construct and install improvements to both the collection system and the Belmont and Southport Advance Wastewater Treatment Plants. The Department of Public Works of the City desires to address a number of infrastructure needs within the sewer collection system serving the Sanitary District to minimize the impact of combined sewer overflow to the waterways of Marion County, to comply with the Sanitary District's National Pollutant Discharge Elimination System permit, and to implement projects related to public safety, health, septic tank conversion and elimination. Upon a motion by Mr. Tew, seconded by Mr. Taylor, the Board voted 5-0 to approve and adopt Board Resolution No. 112, 2005.

ITEM # 3 – CHANGE ORDERS

- a. WT-11-001, #3; Flow Equalization Basins and Raw Sewage Pumping Division II Southport
\$(53,291.00) – Bowen Engineering Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Bowen Engineering Corporation in the decreased amount of \$(53,291.00) for a new contract total of \$10,087,845.00 and an increase of 40 calendar days for Project No. WT-11-001, Flow Equalization Basins and Raw Sewage Pumping Division II Southport. This change order consists of basin level markings, additional safety handrails, relocation of level indicators, temporary indication programming, and final quantity deducts. The increase in the contract time allows the contractor adequate time to submit the closeout documents. Upon a motion by Mr. Taylor, seconded by Mr. Tew, the Board voted 5-0 to approve the Flow Equalization Basins and Raw Sewage Pumping Division II Southport.

- b. WT-11-001, #5; Flow Equalization Basins and Raw Sewage Pumping Division I Belmont
\$(20.00) – Bowen Engineering Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Bowen Engineering Corporation in the decreased amount of \$(20.00) for a new contract total of \$14,483,408.00 and no increase of calendar days for Project No. WT-11-001, Flow Equalization Basins and Raw Sewage Pumping Division I Belmont. This change order consists of additional influent slide gates, reroute of drainage lines, added swing gates, basin chains handrails and ladder, safety purposes, basin lever markings and some cost deducts for tasks no longer included in the scope of works. Upon a motion by Mr. Taylor, seconded by Mr. Tew, the Board voted 5-0 to approve the Flow Equalization Basins and Raw Sewage Pumping Division I Belmont.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS

- a. CS-00-023; 2005 Large Diameter Sewer Rehabilitation
\$242,600.00 – M.D. Wessler and Associates

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement for full time inspection services with M. D. Wessler & Associates for Project No. CS-00-023, 2005 Large Diameter Sewer Rehabilitation project in the amount not to exceed \$242,600.00. The Engineer's estimate for construction is \$4,608,195.00. This project consists of the rehabilitation of large diameter combined sewers using shotcrete. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 5-0 to approved the 2005 Large Diameter Sewer Rehabilitation.

**Board of Public Works
December 21, 2005
Minutes**

- b. First Aid Services
\$75,000.00 – Methodist Occupational Health Center

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2, to the contract with Methodist Occupational Health Center for an amount not to exceed \$75,000.00, beginning January 1, 2006, and continuing through December 31, 2006 for First Aid Services. Upon a motion by Mr. Tew, seconded by Mr. Taylor, the Board voted 5-0 to approve the First Aid Services

There being no further business the meeting of the Board of Public Works was adjourned at 1:17 p.m.

James A. Garrard, Chair

Kimberly A. Frye, Recording Secretary